

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, May 11, 2016 at 5:45 PM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Welcome New Members
5. Election of Committee Chair, Committee Vice-Chair, and Committee Secretary
6. Consideration of Committee Meeting Schedule
7. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
8. Public Comments
9. Committee Member Reports.
10. Approve the Minutes of meeting on Wednesday, April 20, 2016.
11. Discussion / Updates Government Finance Officers Association (GFOA) Consulting Services
 - a. Review of the Steering Committee Meeting
 - b. Discuss and Approve County Board Supervisor Per Diems and mileage to attend Steering Committee Meetings
12. Information Technology Director's Report, presented by Ruth M. Otto
 - a. Fortnet Appliance for Ransomware
 - b. Dodge County Website upgrade status
 - c. HIPAA Risk Assessment
 - d. Kronos
 - e. NetSmart
 - f. Secured Electronics project
 - g. EMC World Conference review
13. Suggested Next Committee Meeting Date: Wednesday, June 15th at 5:45 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
14. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.

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COUNTY CLERK

MAY 09 2016

DODGE COUNTY, WIS.

2:57 p.m. sm